

RESOLUTION NO. R02-56

A RESOLUTION OF THE LEON COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR THE APPOINTMENTS TO THE ENTERPRISE ZONE DEVELOPMENT AGENCY.

WHEREAS, on May 28, 2002, the Board of County Commissioners adopted Resolution No. R02-15, therein delineating the Nominated Area for an Enterprise Zone located within the geographic boundaries of Leon County and including significant portions of the City of Tallahassee, which chronically exhibits unacceptable levels of poverty, unemployment, physical deterioration and economic disinvestment; and

WHEREAS, Section 290.0056, Florida Statutes, provides for the establishment of an Enterprise Zone Development Agency, including the appointment of a Board of Commissioners of the Agency; and

WHEREAS, on June 11, 2002, the Board of County Commissioners held a public hearing and adopted Ordinance No. 2002-10, therein creating the Enterprise Zone Development Agency; and

WHEREAS, the Board of County Commissioners must adopt a resolution to appoint members to the Board of Commissioners of the Enterprise Zone Development Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, as follows:

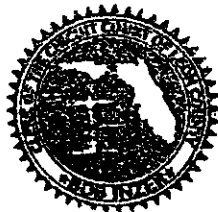
Section 1. The County Commission hereby adopts each of the findings of fact as set forth above.

Section 2. The County Commission hereby appoints the following individuals, and for the following terms, as the members of the Board of Commissioners (hereinafter referred to as the "Agency Board") of the Enterprise Zone Development Agency (hereinafter referred to as "EZDA" or "Agency"), as follows:

Agency Board Member	Representative Group	Initial Term
Mr. Terry Hinson	Chamber of Commerce	4 years
Mr. Tom Stahl	Local finance or insurance entity	4 years
Mr. Waldo Kinsey	Business operating within the Enterprise Zone	4 years
Mr. Kenny Barber	Resident residing within the Enterprise Zone	4 years


Ms. Cheryl Gonzalez	Non-profit, community-based organization operating within the Enterprise Zone	4 years
Mr. Wyatt Pope	Local Workforce Development Board	4 years
Ms. Emma Smith	Local Code Enforcement Agency	1 year
Mr. Calvin Ross	Local Law Enforcement Agency	3 years
Chairman Dan Winchester	Chairperson of the Board of County Commissioners, or designee	3 years
Vice-Chairman Tony Grippa	Vice-Chairperson of the Board of County Commissioners, or designee	2 years
Mayor Scott Maddox	Mayor of the City of Tallahassee, or designee	2 years

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 30th day of July, 2002.



LEON COUNTY, FLORIDA

BY:


DAN WINCHESTER, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

ATTESTED BY:
BOB INZER, CLERK OF THE COURT

BY:


CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

BY:


HERBERT W.A. THIELE, ESQ.
COUNTY ATTORNEY